



Office of
Scott Burnett
Chairperson

Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

*Scott Burnett (1st) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, September 22, 2008

2:25 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor

Present: Scott Burnett and Dan Tarwater
Absent: Bob Spence

RESOLUTIONS IN COMMITTEE

[16685](#)

Scott Burnett moved to hold Resolution #16685, authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)